

## HEVERSHAM PARISH COUNCIL

Unconfirmed Minutes of the Parish Council meeting held on **Thursday 8 March 2018** at 9.30pm in the Athenaeum, Leasgill

**Present** – Cllrs. Adrian Bland (Chairman), Peter Clarke, Gordon Capstick, Tom Grindey, Brian Rendell, Iain Richards and Adele Shepherd; County Cllr. Roger Bingham; the Clerk; and no members of the public

### **20/18 Apologies**

Apologies were received from PCSO 5342 Mark Leigh.

### **21/18 Declarations of Interest**

None.

### **22/18 Minutes**

**Resolved** that the minutes of the meeting held on 8 February 2018 be confirmed as a true record and be signed by the Chairman.

### **23/18 Public Participation**

There were no members of the public present.

### **24/18 Ongoing Items (Matters Arising from Previous Minutes)**

There were no urgent issues relating to the following ongoing items and it was agreed to defer the progress review to the next meeting:

- Old railway line footpath
- New flower bed at the north end of the village
- Double Yellow Lines
- Grievegate milestone plaque
- Monument
- Speed Indication Device
- Street Lighting

### **25/18 Reports**

There were no urgent matters from;

- Kendal Neighbourhood Policing Team
- District Councillor A Rawlinson
- County Councillor R Bingham
- The Athenaeum

### **26/18 Planning**

It was noted that no planning applications have been submitted to SLDC and circulated to the members of the Council since the last meeting.

### **27/18 Highways/Footpaths**

There were no urgent matters regarding Highways/Footpaths.

### **28/18 Playground Report**

Cllr. Rendell had inspected the playground since the last meeting and continued to monitor the equipment. Two rotten posts still needed attention. The inspections until the next meeting were to be carried out by Cllr. Rendell.

### **29/18 Parish Meeting**

There were no items requiring immediate action arising from the Parish Meeting.

### **30/18 Finance**

- a. The following payments were approved:
  - Cllr. A. Shepherd - Parish meeting expenses - £36.62 – cheque 423
  - Cllr. T. Grindey – Parish meeting expenses - £6.33 – cheque 424
- b. **Resolved** that the Asset Register be approved.
- c. **Resolved** that the old railway access licence be continued – the licence fee of £1 having been paid by a benefactor.
- d. **Resolved** that it be noted that the closing bank balance at 28/2/18 was £14,995.04 and that this was reconciled with the bank account.

### **31/18 Village Tidy**

The arrangements were confirmed for the tidy on Saturday 10 March 2018 (linked to The Great British Spring Clean 2018).

### **32/18 Correspondence**

The following correspondence received and not included as an item on this agenda was noted:

- a. SLDC – Local government ethical standards consultation document (emailed to Cllrs.7/2/18)
- b. CALC – February 2018 Circular (emailed to Cllrs.7/2/18)
- c. CALC – NALC Code of Conduct survey (emailed to Cllrs.7/2/18)
- d. CALC – NHS England consultation re over-the-counter medicines (emailed to Cllrs.19/2/18)
- e. SLDC – Link to SLDC agenda for meeting on 27/2/18 (emailed to Cllrs.23/2/18)
- f. CALC – Free event on 26/2/18 re community energy projects (emailed to Cllrs.23/2/18)

- g. CALC – Final paperwork for next District Association meeting on 8/3/18 (emailed to Cllrs.1/3/18)
- h. CALC – NALC General Data Protection toolkit (emailed to Cllrs.1/3/18)
- i. CALC – Cumbria in Bloom competitions 2018 (emailed to Cllrs.1/3/18)
- j. SLDC – South Westmorland LAP minutes 8/2/18 (emailed to Cllrs.1/3/18)
- k. CALC – ACT Gazette Spring 2018 (emailed to Cllrs.2/3/18)

**33/18 Westmorland Gazette** – Matters from the Parish Meeting to be reported for the Westmorland Gazette:

- Discussions with regard to future plans for the Community Objectives from the Neighbourhood Plan including housing mix, community activities, footpaths and pathways, public transport and B4RN.

**34/18 Items for Information-** *no decisions or action permitted*

- None

**35/18 Items for consideration for a future agenda**

- Playground
- Fancy Dress Barn Dance – for June 2018 meeting
- A Nation's Tribute and WW1 Beacons of Light 11/11/18
- Promotion of wild flowers and wildlife

**36/18 Date of next meeting**

The next meeting of the Parish Council will be held on Thursday 12 April 2018 and will commence at 7.30pm in the Athenaeum, Leasgill

**Malcolm Richardson**  
Clerk to the Council